COMMITTEE MINUTES for
ENVIRONMENTAL PROTECTION

Date:	March 09, 2009	**Place:**	Rm 102, Supreme Court Consult Rm

Convened:	3/9/2009 3:45 PM	**Recessed:**	3/9/2009 3:55 PM	**Reconvened:**	3/9/2009 4:40 PM	**Adjourned:**	3/9/2009 5:00 PM

Present: Representatives Olson, D.-CH, Kearns-VC, Olson, S.-RM, Anderson, Deyoe, Drake, Frevert, Gaskill, M., Gayman, Hagenow, Kressig, Lensing, Lukan, Miller, H., Reichert, Schultz, Smith, Soderberg, Whitaker, Whitead

Absent: None

Excused: Representative Watts

The meeting was called to order by the Chair at 3:45 pm. Roll was called and a quorum was present.

The minutes from the last meeting were approved.

The following bills were assigned:

HF 577: Olson, D.-CH, Kearns, Olson, S.
HF 585: Kearns-CH, Hagenow, Whitead
HSB 264: Olson, D.-CH, Kearns, Olson, S.

The Chair also introduced a bill that has not yet received a number. The Bill is an Act relating to waste tire stewardship and management fund and making appropriations. The bill was so assigned: Kearns-CH, Miller, H., Deyoe

The committee dissolved for caucus at 3:55 pm.

The committee reconvened at 4:40 pm.

The Chair introduced Rep. Lensing for an introduction on HSB 57. Rep. Lensing introduced amendment 703. Following discussion the Chair recognized Rep. Lensing for closing remarks on Amendment 703 and Rep. Lensing moved the Amendment. Amendment 703 passed on a voice vote.

The Chair opened the floor to discussion of HSB 57, as amended. Following discussion the Chair recognized Rep. Lensing for closing remarks. Roll was called and the bill passed 20-0, with all present voting aye. The bill will pass to the floor as a committee bill.

The Chair introduced Rep. Whitead for an introduction on HSB 193. Rep. Whitead introduced amendment 501. Following discussion the Chair recognized Rep. Whitead for closing remarks on Amendment 501 and Rep. Whitead moved the Amendment. Amendment 501 passed on a voice vote.

The Chair opened the floor to discussion of HSB 193, as amended. Following discussion the Chair recognized Rep. Whitead for closing remarks. Roll was called and the bill passed 12-8. Those voting aye were Representatives Olson, D., Kearns, Frevert, Gaskill, Gayman, Kressig, Lensing, Miller, H., Reichert, Smith, Whitaker and Whitead. Those voting nay were Representatives Olson, S., Anderson, Deyoe, Drake, Hagenow, Lukan, Schultz and Soderberg. Rep. Watts was absent. The bill will pass to the floor as a committee bill.

With no other business to pass before the committee Rep. Schultz moved to arise. The meeting was adjourned at 5:00 pm.

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Representative Donovan Olson

Ericka Meanor, Committee Secretary